

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSONERS**

July 14, 2005

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 9:25 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

AGENDA

A motion was made by Deborah Hutcheson to approve the agenda. The motion was seconded by John Raber and approved by all commissioners present.

NEW BUSINESS

YAHOOOLA CREEK RESERVOIR

Chairman Gooch asked the members of the board if they would like to discuss the proposal received from the City of Dahlonega dated July 14, 2005. A copy of this proposal is attached to these minutes. The board then discussed the proposal from the City and other issues concerning the reservoir.

Marvin Martin made a motion to deny the offer made by the city. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

Deborah Hutcheson made a motion to work the details out later to include watershed and stand behind the original vote as agreed. The motion was seconded by John Raber and approved by all district commissioners present.

ADJOURN

Chairman Gooch called for a motion to adjourn at 11:10 p.m. The motion to adjourn was made by Clarence Stowers and seconded by Marvin Martin and approved by all commissioners present.

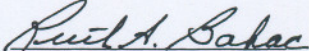
7-22-2005

Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County